

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05016028

Company Name in full

UPP Investments Limited

Date of termination of appointment

Day		Month		Year			
1	5	0	4	2	0	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Robert William

Surname

Kendall

† Date of Birth

Day		Month		Year			
2	6	0	5	1	9	5	3

A serving director, secretary etc must sign the form below.

Signed

[Signature]

For and on behalf of
Secretariat Services Ltd

Date

16-4-04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Secretariat Services Limited, Frogmore Park,

Watton-at-Stone, Hertford, Hertfordshire, SG14 3RU,

United Kingdom Tel 01920 832800

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

ACLY1UCC

0156
17/04/04